

**TOWN OF ARGOS  
PUBLIC HEARING- 2015 BUDGET  
WEDNESDAY, OCTOBER 1<sup>ST</sup>, 2014**

CALL TO ORDER

Council President George Null called the meeting to order at 7:30 PM.

ROLL CALL

Present for the meeting: President George Null, Members Linda Jones, Casie Rowe and Mark VanDerWeele, Clerk-Treasurer Patty Jones and Town Attorney Derek Jones. Vice President Dave Walker was absent.

UMBAUGH & ASSOCIATES – Eric Walsh

Eric Walsh presented the Council with the updated cash flows reflecting more budget cuts mainly in the General Fund. Mr. Walsh also discussed the 5 year Capital Plan for future projects by various funds and how those expenses will affect the overall cash flows into the year 2019.

PUBLIC INPUT

Resident Barney Beers asked about the CCD tax rate, the fund numbering for the Law Enforcement Continuing Education Fund and the Electric Utility monies spent on the development land last year.

CLOSING OF PUBLIC HEARING

With no more public input President Null closed the public hearing at 7:43 PM.

\_\_\_\_\_  
George Null, President

ATTEST:

\_\_\_\_\_  
Patty Jones, Clerk-Treasurer

**TOWN OF ARGOS  
REGULAR COUNCIL MEETING  
WEDNESDAY, OCTOBER 1<sup>ST</sup>, 2014**

CALL TO ORDER

Council President George Null called the meeting to order at 7:44 PM.

ROLL CALL

Present for the meeting: President George Null, Members Linda Jones, Casie Rowe and Mark VanDerWeele, Clerk-Treasurer Patty Jones and Town Attorney Derek Jones. Vice President Dave Walker was absent.

MINUTES

Minutes from the September 17<sup>TH</sup> Regular Council Meeting were submitted for approval. Council Member Rowe moved to accept the minutes as presented and Council Member VanDerWeele seconded. The motion carried unanimously.

CITIZEN INPUT

Resident Ed Barcus asked about the town credit card policy and the checks and balances that were in place for usage. To meet State Board of Account requirements Attorney Derek Jones created a credit card policy that was adopted last year.

Resident Shawn Harley talked about the warning systems that the water plant uses to prevent the need for boil orders. The Council agreed that no system would guarantee that another occurrence would not happen.

OLD BUSINESS

**Attorney Report:**

Attorney Jones said that the debt collections agreement was ready for President Null to sign. Mr. Jones is waiting on County Building Commissioner Chuck Dewitt to report his findings on the condition of the dilapidated structure located at 401 East Walnut Street. Also, Derek is planning on holding the public hearing on the farm lease at the November 5<sup>TH</sup> meeting. Council Member Rowe moved to accept the attorney report and Council Member Jones seconded. The motion carried unanimously.

**BZA, Plan Commission & Cemetery Board Openings:**

There were no letters of interest at this meeting.

**Street Department Plow:**

Utilities Superintendent Jim Burroughs ordered a plow and sander for the street department thinking that the Council voted to get one at a meeting held earlier in the year under the previous superintendent. After much discussion on following policy procedures Council Member VanDerWeele moved to allow the purchase of the plow and sander and Council Member Rowe seconded. The motion carried unanimously.

NEW BUSINESS

**Ordinance 2014-10/ 2015 Budget:**

Council Member VanDerWeele moved to pass the 2015 Budget ordinance on the first reading and Council Member Jones seconded. The motion carried unanimously.

**Ordinance 2015-11/ 2015 Salaries:**

The Council agreed to discuss the ordinance further at the next meeting when Vice President Walker was available for input. Council Member Rowe moved to pass Ordinance 2015-11 on the first reading with no changes from the 2014 salaries and Council Member VanDerWeele seconded. The motion carried unanimously.

**Wastewater School:**

Jim Burroughs sent employee Doug Middleton to wastewater school to get his certification. Mr. Middleton will be taking his exam soon and would qualify for the \$.25 increase as stated in the salary ordinance. President Null explained that the pay increases are subject to Council approval.

CLAIMS

Clerk-Treasurer Jones presented End of September claims totaling \$52,107.02. Council Member Jones moved to accept claims 918 through 924 and Council Member Rowe seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the board, Council Member Rowe moved to adjourn the meeting and Council Member Jones seconded. The motion carried unanimously. President Null thanked everyone for coming. The meeting adjourned at 8:17 PM.

\_\_\_\_\_  
George Null, President

ATTEST:

\_\_\_\_\_  
Patty Jones, Clerk-Treasurer